2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720119

FILED Mar 04, 2010 Secretary of State

Entity Name: GASPARILLA FESTIVAL OF THE ARTS, INC.

Current Principal Place of Business: New Principal Place of Business:

2907 BAY TO BAY BOULEVARD 1000 BELCHER ROAD SUITE 201 SUITE #A-6

TAMPA, FL 33629 US LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10591

TAMPA, FL 336790591 US

FEI Number: 23-7112792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, JONATHAN 101 E. KENNEDY BLVD. SUITE 2800 TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CORSO, JOHN

Address: 1000 BELCHER ROAD, SUITE #A-6

City-St-Zip: LARGO, FL 33771 US

Title: VD

Name: TRIPLETT, DIANNE Address: 299 1ST AVENUE. N.

City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: SD

Name: REDDY, KENYA

Address: 4221 W. BOY SCOUT BLVD., SUITE 1000

City-St-Zip: TAMPA, FL 33607 US

Title: TD

Name: MCKIE, JENNIFER

Address: 386 COUNTRYSIDE KEY BLVD.
City-St-Zip: OLDSMAR, FL 34677 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN CORSO PD 03/04/2010